

LTBB Gaming Regulatory Commission

Minutes March 6, 2007

Regular Session: Yes
Call to Order: Meeting was called to order at 5:45 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Commissioners Absent:
Staff Present: Vince Cook, Andrea Cowles, Tom Gould, Cindy Henderson, Douglas Boda
Guests:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as amended.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of February 15, 2007, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of March 6, 2007, the phone poll conducted on February 20, 2007, to approve the following dates for Commission Business: February 21, 2007, Work Session with Matt Lesky @ 7500 Odawa Circle, 4:00 pm; February 22, 2007, Licensing Hearing @ 12:00 pm @ 7500 Odawa Circle; and February 23, 2007, meeting with Regulatory Director @ 4:00 pm @ 7500 Odawa Circle. Motion to include stipend and mileage for Commissioners in attendance. Phone poll to include cancellation of regularly scheduled meeting of March 1, 2007 and reschedule date of March 6, 2007. Phone poll vote as follows: 2-Yes, 0-No, 0-Abstain, 1-Unavailable.

Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of March 6, 2007, the phone poll conducted on February 27, 2007, to approve work session dates of: February 27, 2007, with Matt Lesky at 7500 Odawa Circle, Harbor Springs, MI at 4:00 pm; March 1 & 2, 2007, Title 31 Training at Victories Hotel. Motion to include stipend and mileage for Commissioners in attendance. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of March 6, 2007, the phone poll conducted on March 6, 2007, to approve licensing hearing for March 9, 2007, 12:00 pm @ 7500 Odawa Circle. Motion to include stipend and mileage for Commissioners in attendance. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:48 pm Close- 5:49 pm

Agenda Item 7a: (Surveillance Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of March 6, 2007, as presented by Tom Gould, Manager and Douglas Boda, Surveillance Supervisor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tom Gould and Douglas Boda exit meeting

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 6:22 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to open session at 6:40 pm

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson returns.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's verbal and written report of March 6, 2007, as presented by Andrea Cowles, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Gaming Vendor License, No. 1061: Compudigm International, Signed March 6, 2007, Expiration date of March 26, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Gaming Vendor License, No. 1068: Game Financial Corporation, Signed March 6, 2007, Expiration date of February 23, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve issuance of the following Gaming Vendor License, No. 1076: SecurAlarm Systems, Inc., Signed March 6, 2007, Expiration date of March 6, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to table issuance of the following Gaming Vendor License, No. 1073 I.D. Interactive, LLC, until complete review of background information is completed.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to revoke License # 4268, effective March 6, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to extend License 1069, Kane Group, Inc for an additional 30 days. Expiration date: April 8, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to extend Temporary Key License # 4307 for an additional 90 days with the condition that Licensee resolve licensing matter by June 6, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Due to inclement weather and travel distance for the License and Audit Managers, Commissioner Shananaquet request that New Business Closed session item be next item of discussion.
Full Commission Agreement. See details under New Business

Break: 7:56 pm
Return: 8:15 pm

Agenda Item 7d: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of March 6, 2007 as presented by Vince Cook.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Andrea Cowles exits

Agenda Item 8a: (Chairperson's Report) *a) Discussion with Tribal Chairman requesting joint meeting with Council, Gaming Board of Directors and Gaming Regulatory.*

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of March 6, 2007 as presented by Beverly Wemigwase.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report) *a) Title 31 Training Report*

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of March 6, 2007 as presented by Michael McCreery.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8c: (Secretary/Treasurer's Report) *a) Albuquerque Training Report, b) Notice of Increase of NIGC Fees- included in packet.*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurer's written and verbal report of March 6, 2007 as presented by Julie Shananaquet.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 9: (Old Business)

a) Tribal MICS

Update on posting of Tribal MICS. Notice of posting

b) GLI 20

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table adoption of GLI 20 until such time that a complete research and review is completed by the Regulatory Director.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

c) KIOSK Policy Extension

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve additional 14 day extension of the temporary Kiosk policy and procedure. Extension expiration date is March 23, 2007.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 10: (New Business)

a) Policies & Procedures

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated February 22, 2007, for Marketing Department, Policy Part IX, Section C: Complimentaries (additions and changes) pg C-1.
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated February 22, 2007, for Marketing Department, Policy Part IX, Section I: Players Club (additions of Self Ban process and GM comping authority) pg: Entire section.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) Letter to Auditor (IS)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery authorizing Commissioner Shananaquet to draft response letter to: BDO Seidman, LLP, 211 E. Water Street, Suite 300, Kalamazoo, MI 49007, addressing Open MICS related items from the external audit. Letter to be approved by Commission upon completion.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) Ethics Point

To be discussed at the next joint Gaming Board of Directors and Gaming Regulatory Meeting on March 17, 2007.

d) Closed Session

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closed session at 6:42 pm to discuss personnel issue and designation of authority.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into open session at 6:55 pm.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion by Commissioner Shananaquet and supported by Commissioner McCreery to authorize Audit Manager to conduct audit of table games policies and procedures.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

e) Work Session Dates

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the following work session(s): March 8, 12, 13, 14, 2007, to be held at 7500 Odawa Circle at 4:00 pm

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioners to attend the joint work session with the Gaming Board of Directors on March 17, 2007 to be held at Victories Casino at 10:00 am

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for March 15, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session)

The next Commission work session(s) are scheduled for: March 8, 12, 13, 14, 17, 2007

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:25 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of:

Recorded by:

Julie Shananaquet
Secretary/Treasurer